

## PLANNING COMMISSION

Wednesday, October 21, 2015, 6:00 P.M.
Mayor and Council Chambers
255 W. Alameda
Tucson, Arizona 85701

### Minutes

Approved December 2, 2015

## 1. Roll Call

Meeting was called to order by Chair Podolsky at **6:00 p.m**. Those present and absent were:

## Present:

Thomas Sayler-Brown
Quentin Bryson
Kevin Dahl
Member, Mayor
Member, Ward 2
Member, Ward 3

Curt Ench Member at Large, Ward 3 William Podolsky, Chair Member at Large, Ward 4

Joe Yee Member, Ward 4

Peter Gavin, Vice Chair Member at Large, Ward 5 Ladd Keith Member at Large, Ward 6

Marc Fink Member, Ward 6

#### Absent:

Rick Lavaty Member, Ward 1

Kim Patten Member at Large, Ward 1 Shannon McBride-Olson Member at Large, Ward 2

## Staff Members Present:

Jim Mazzocco, Interim Director, PDSD

Piroschka Glinsky, Senior Assistant City Attorney, City Attorney's Office Carolyn Laurie, Planning & Development Services Department (PDSD) Alexandra Hines, Planning & Development Services Department (PDSD) Bambi Flores, City Clerk's Office

María Gayosso, Office of Integrated Planning (OIP) Rebecca Ruopp, Office of Integrated Planning (OIP)

# 2 Approval of Minutes/Legal Action Report – September 16, 2015

Commissioner Keith arrived at 6:02 p.m, absent for Roll Call.

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 9-0 (Commissioner Lavaty, Patten and McBride-Olson absent), to approve the September 16, 2015 Minutes.

Vice Chair Gavin requested that the LAR be revised to include language in the motions of item 3 and 4 that the Planning Commission forward a recommendation of approval of the items.

Chair Podolsky, with the agreement of the Planning Commissioners, requested to not hold a meeting in November. The next meeting will be December 2, 2015.

# 3. Broadway Blvd MS&R

Presentation given by María Gayosso, Office of Integrated Planning (OIP).

Discussion held.

Commissioner Dahl noted that the Broadway Blvd MS&R is a simple clerical change and requested that change be done administratively for the public gets confused by the change in thinking that it is the time and place for them to speak about the road widening.

Commissioner Fink requested that the communication reflect the actual number of members from the public that attended the meeting for the MS&R amendment and not the number of members from the public that attended for the Broadway Blvd widening project.

It was moved by Commissioner Gavin, duly seconded, and carried by a voice vote of 9-0 (Commissioner Lavaty, Patten and McBride-Olson absent), to set the Broadway Blvd MS&R item for a public hearing.

# 4. Mayor and Council Update

Presentation given by Jim Mazzocco, Planning & Development Services Department (PDSD).

# 5. Future Agenda Items

Election of Chair and Vice Chair
Broadway Blvd MS&R
Houghton East Neighborhood Plan Amendment
Planning Commission Rules and Procedures
Medical Marijuana Text Amendment
Historic Landmark Text Amendment
Other Minor Text Amendments

## 6. Call to the Audience

No one spoke at this time.

## 7. Adjournment – Meeting adjourned at 6:35 PM